

# *Florence Investech Limited*

(Formerly JK Agri Genetics Limited)

Regd. Office : Patriot House, 4<sup>th</sup> Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

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22nd May, 2017

## Through BSE Listing Centre

### **BSE Limited**

Department of Corporate Services

25<sup>th</sup> Floor, P.J. Towers

Dalal Street

MUMBAI – 400 001

**Security Code: 532518**

Dear Sir / Madam,

Re: **Recommendation of Appointment of Statutory Auditor**

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that on the recommendation of the Audit Committee of Directors, the Board has, at its Meeting held on Monday i.e. 22nd May, 2017, recommended the appointment of M/s Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as the new Statutory Auditors of the Company in place of M/s Lodha & Co., Chartered Accountants, the existing Statutory Auditors, for a term of five years commencing from the Conclusion of 23rd Annual General Meeting (AGM) till the conclusion of 28th AGM, for approval of the Members at the ensuing AGM, in compliance with the provisions of Section 139 of the Companies Act, 2013 providing for mandatory rotation of Statutory Auditors on completion of the maximum term permitted under the said Section.

2. A brief profile of M/s Singhi & Co., Chartered Accountants is enclosed herewith as Annexure. We request you to kindly take the above information on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,  
For Florence Investech Limited

  
(Arun Kumar Sharma)  
Company Secretary

Encl: a.a.

## **Brief Profile of Singhi & Co.**

Singhi & Co. (FRN 302049E) is a partnership firm of Chartered Accountants, which has been in profession for several decades. The firm has offices in 7 cities in India with over 500 people. The locations are Kolkata, New Delhi, Mumbai, Chennai, Bangalore, Ahmedabad, Guwahati. The Head Office is 161 Sarat Bose Road Kolkata 700026. The firm has 23 partners as at 4<sup>th</sup> April 2017.

